

**SWANSEA CITY SUPPORTERS TRUST  
AGENDA**

**FOR THE 13<sup>th</sup> ANNUAL GENERAL MEETING OF THE SWANSEA CITY SUPPORTERS SOCIETY LIMITED (SWANS TRUST) AT THE LIBERTY STADIUM, SWANSEA ON MONDAY 25<sup>th</sup> NOVEMBER, 2013 AT 7.30p.m.**

**APOLOGIES FOR ABSENCE.**

- 1. WELCOME FROM THE CHAIRMAN TO THE MEMBERS PRESENT.**
- 2. MINUTES OF THE 12<sup>TH</sup> ANNUAL GENERAL MEETING.**
- 3. MATTERS ARISING FROM THE MINUTES.**
- 4. CHAIRMAN'S ADDRESS.**
- 5. TREASURER'S REPORT.**
- 6. APPOINTMENT OF AUDITORS.**
- 7. CONFIRMATION OF BOARD MEMBERS, SUPPORTER DIRECTOR AND ASSOCIATE DIRECTOR APPOINTMENTS.**

**OPEN FORUM BY MEMBERS PRESENT.**

**BY ORDER OF THE SOCIETY BOARD.**

*NIGEL HAMER*

**SECRETARY**

**11<sup>th</sup> NOVEMBER, 2013.**